

Minutes
Special Bar Harbor Town Council Meeting
January 13, 2009

- I. CALL TO ORDER** at 4:00 p.m. In attendance were Councilors: Ms. Eveland, Mr. Garland, Mr. McFarland, Mr. Paradis, Ms. Schloss; and Town Manager Dana Reed, Fire Chief David Rand, Code Enforcement Officer Angela Chamberlain, and Planning Director Anne Krieg.
- II. ADOPTION OF AGENDA** – Mr. Paradis, with second by Ms. Schloss, moved to adopt the agenda as presented. Motion passed 5-0.
- III. EXECUTIVE SESSION:**
- A. Vacation Rentals Implementation** – *Consultation with legal counsel on the Town Council's rights and responsibilities. (To be held in executive session as permitted by 1 MRSA 405.6.E).* – Mr. Paradis, with second by Ms. Schloss, moved to go into executive session at 4:01 p.m. as permitted by 1 MRSA 405.6.E. Motion passed 5-0. Council came out of executive session at 4:52 p.m.
- Departed at 4:52pm: Town Manager Dana Reed, Fire Chief David Rand, Code Enforcement Officer Angela Chamberlain, and Planning Director Anne Krieg.
- B. Town Manager's Contract Renewal** – *(To be held in executive session as permitted by 1 MRSA 405.6.A for discussion or consideration of a personnel matter.)* – Mr. Paradis, with second by Ms. Schloss, moved to go into executive session at 4:53 p.m. as permitted by 1 MRSA 405.6.A for discussion or consideration of a personnel matter. Motion passed 5-0. Council came out executive session at 5:13 p.m.
- IV. ADJOURNMENT** - Mr. Paradis, with second by Mr. Schloss, moved to adjourn at 5:14 p.m. Motion passed 5-0.

Paul Paradis, Secretary